



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft
SENIOR ADVISORY COMMITTEE
After Action
REGULAR MEETING

JANUARY 7, 2001

Morgan Hill Civic Center
Council Chambers
17555 Peak Ave.

Senior Advisory Committee	
Chair	Marilyn Gadway
Vice-Chair	William Keig
Committee Member	Doris Bateman
Committee Member	Joan Harkness
Committee Member	La Gina Metcalf
Committee Member	John Bautista
Committee Member	Kenneth Mort

Parks & Recreation Commissioner Craig van Keulen

2:20 P.M.

CALL TO ORDER

The meeting was called to order by Chair Gadway at 2:20 p.m. upon the arrival of Committee Member Harkness

ROLL CALL ATTENDANCE

Absent Member Metcalf, Member Bateman and Member Bautista

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

Led by Chair Gadway

OPPORTUNITY FOR PUBLIC COMMENT

A member of the public asked if the design for the new Indoor Community Center was going to be discussed at this meeting.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Senior Program Staff

Teri Nelson, Executive Director, provided the Committee with a written update that took place in December. These activities included, holiday ornament making, a Holiday Party, New Year's Eve dinner, Christmas carols sung by local children from the Morgan Hill Charter School, the YMCA and Go Kids.

Ms. Nelson announced that a Welcoming Committee for newcomer to the Senior Nutrition Program is being formed. Ms. Nelson also passed out the January 2002 YMCA newsletter. She also announced that she will serve as the interim representative from the YMCA to the Senior Advisory Committee until a replacement for Toni De Anda, who has begun an internship with the Metropolitan YMCA, is announced.

PARKS AND RECREATION COMMISSION MEETING

Recreation Manager Spier

Recreation Manager Spier announced that the Parks and Recreation Commission would be holding a workshop on the future Outdoor Sports and Aquatics Center on Tuesday, January 8, 2002 at 7:00 p.m. in the Villas.

Ms. Spier also announced a Parks and Recreation Commission Meeting to be held on Tuesday, January 29, 2002 at 7:00 p.m. to discuss the two proposed operating models by the YMCA and the City of Morgan Hill Recreation Division for the future Indoor Community Recreation Center.

COA ADVISORY COMMISSION

Representative Tougas

NONE

CAG MEETING REVIEW

Commissioner Bautista

NONE

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF DECEMBER 4, 2001

Motion made by Vice-Chair Keig, seconded by Member Mort, approved 4:0.

BUSINESS

2. SENIOR NUTRITION PROGRAM MEETING DATE - JANUARY 9, 2002

Recommended Action: Discuss Senior Nutrition Program meeting to be held on January 9, 2002 at 11:00 a.m. at City Hall. Attendees will include staff of Catholic Charities, YMCA and the Recreation Division of the City of Morgan Hill, and Chair Gadway of the Senior Advisory Committee. All Senior Advisory Committee members are invited to attend.

Recreation Manager Spier provided information on the purpose of the meeting, which is to understand the goals, needs and projections of the Senior Nutrition Program. Ms. Spier stated that a questionnaire had been sent to the staff members of both Catholic Charities and the County Senior Nutrition, which asked for information on space and equipment needs and as well as the number of square feet that will be needed in the kitchen of the new Center.

3. **INDOOR COMMUNITY RECREATIONAL CENTER**

Recommended Action: Provide update on schedule, process and progress

Recreation Manager Spier again announced the meeting of the Parks and Recreation Commission to be held on Tuesday, January 29, 2002 to discuss the two prospective operating models for the Center. Ms. Spier also announced the City Council/Redevelopment Agency budget prioritization meeting to be held on Wednesday January 30, 2002 to review the two operating models proposed by the YMCA and the Recreation Division of the City of Morgan Hill.

Members of the committee asked what was included in the Senior wing of the Center. She responded that the Senior wing will include the following: a reception area, a lounge/lobby area, game room, office space for program staff, a workstation for volunteers and a room for social service providers. She also stated that the Parks and Recreation Commission advocates a two court gym.

Vice-Chair Keig asked what the current square footage of the Senior Nutrition Program, had their been any discussion of allowing the Program to remain at the Friendly Inn or what would be the best use of the space if the Program were moved to the new Indoor Recreation Center. Ms. Spier responded that current site is about 3400 square feet and that to date, there had not been any discussion of leaving the Nutrition Program at the current site. Ms. Spier also stated that if the City were to operate the new Center, the YMCA would probably stay at its current site.

4. **FIRE SAFETY GRANT AT HACIENDA MOBILE HOME PARK**

Recommended Action: Discuss the Fire Safety Grant program implemented at the Hacienda Mobile Home Park. The Morgan Hill Redevelopment Agency and Santa Clara County Fire Department have developed a grant program designed to make homes safer for low-income seniors by installing smoke detectors, fire extinguishers, and carbon monoxide alarms in the Hacienda Mobile Home Park. The Mobile Home Park is serving as the pilot project for this program.

Margarita Balagso provided a description of the grant program and stated that she would contact Steve Pendleton, the Program Coordinator to obtain the eligibility requirements for the program. She also asked the members of the Committee for their input into ways to notify eligible seniors of the program. Chair Gadway suggested that the YMCA Senior Newsletter, newspaper and the newsletters of other mobile home parks would be good methods to disseminate information about the program.

5. **SENIOR ADVISORY COMMITTEE 2002 MEETING DATE**

Recommended Action: Distribute schedule of meeting dates for the Senior Advisory Committee.

Margarita Balagso distributed the schedule for the 2002 Senior Advisory Committee meeting dates.

ANNOUNCEMENTS

None.

REQUESTS FOR FUTURE ITEMS

Senior Center Sign Downtown
Senior Bond Act and legislative issues

ADJOURNMENT
City Council Chambers.

to the next monthly meeting scheduled on Tuesday, February 5, 2002 at 2:00 p.m. in
